

INSTRUCTIONS ON REVERSE SIDE

No. 93692	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																																																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		CT CORPORATION SYSTEM																																																				
	1. Mailing Address - <i>Please Correct, If Not Correct</i>		300 N 6TH ST																																																				
	HALLIBURTON ENVIRONMENTAL T DON P. WOOSLEY 5950 N COURSE DR. HOUSTON TX 77072		POISE ID 83702 3. Incorporated Under The Laws of DE NO: 093692																																																				
4. Names and Addresses of Officers and Directors																																																							
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Don P. Woosley</td> <td>5950 North Course Dr.</td> <td>Houston</td> <td>Texas</td> <td>77072</td> </tr> <tr> <td>Secretary:</td> <td>W. Gary Goodson</td> <td>5950 North Course Dr.</td> <td>Houston</td> <td>Texas</td> <td>77072</td> </tr> <tr> <td rowspan="5">Directors:</td> <td>Alan A. Baker</td> <td>500 North Akard, Ste.3600</td> <td>Dallas</td> <td>Texas</td> <td>75201</td> </tr> <tr> <td>Lester L. Coleman</td> <td>500 North Akard, Ste.3600</td> <td>Dallas</td> <td>Texas</td> <td>75201</td> </tr> <tr> <td>Don P. Woosley</td> <td>5950 North Course Dr.</td> <td>Houston</td> <td>Texas</td> <td>77072</td> </tr> <tr> <td>W. Bernard Pieper</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>Texas</td> <td>77020</td> </tr> <tr> <td>Peter D. Arrowsmith</td> <td>901 Clopper Road</td> <td>Gaithersburg</td> <td>MD</td> <td>20877</td> </tr> <tr> <td></td> <td>George L. Gleason</td> <td>901 Clopper Road</td> <td>Gaithersburg</td> <td>MD</td> <td>20877</td> </tr> </tbody> </table>							<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Don P. Woosley	5950 North Course Dr.	Houston	Texas	77072	Secretary:	W. Gary Goodson	5950 North Course Dr.	Houston	Texas	77072	Directors:	Alan A. Baker	500 North Akard, Ste.3600	Dallas	Texas	75201	Lester L. Coleman	500 North Akard, Ste.3600	Dallas	Texas	75201	Don P. Woosley	5950 North Course Dr.	Houston	Texas	77072	W. Bernard Pieper	4100 Clinton Drive	Houston	Texas	77020	Peter D. Arrowsmith	901 Clopper Road	Gaithersburg	MD	20877		George L. Gleason	901 Clopper Road	Gaithersburg	MD	20877
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5. Nature of Business Hazardous Waste Remediation		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>L. J. Land</i> Date July 24, 1991 Name (Printed) L. J. Land Title Treasurer																																																					